

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015066

FILED
Nov 30, 2005
Secretary of State

Entity Name: NEW YORK KITCHEN CABINETS INSTALLATIONS AND SERVICES INC.

Current Principal Place of Business:

419 DREXEL RIDGE CIR.
OCOE, FL 34761

New Principal Place of Business:

2126 BLAK MANGROVE DR
ORLANDO, FL 32828

Current Mailing Address:

419 DREXEL RIDGE CIR.
OCOE, FL 34761

New Mailing Address:

2126 BLACK MANGROVE DR
ORLANDO, FL 32828

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEL PINO, MARIO P SR.
419 DREXEL RIDGE CIR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

DEL PINO, MARIO P SR.
2126 BLACK MANGROVE DR
ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEL PINO MARIO

11/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: DEL PINO, MARIO P SR.
Address: 419 DREXEL RIDGE CIR.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: DEL PINO, MARIO P SR.
Address: 2126 BLACK MANGROVE DR
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO DEL PINO

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date